

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115455

FILED
Jul 25, 2007
Secretary of State

Entity Name: BRYAN DAIRY PLACE, LLC

Current Principal Place of Business:

12983 74TH AVENUE
SEMINOLE, FL 33776

New Principal Place of Business:

4725 N HESPERIDES STREET
TAMPA, FL 33614

Current Mailing Address:

12983 74TH AVENUE
SEMINOLE, FL 33776

New Mailing Address:

4725 N HESPERIDES STREET
TAMPA, FL 33614

FEI Number: 20-3888736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRICKEN, JOHN
4725 N HESPERIDES STREET
TAMPA, FL 33614 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN BRICKEN

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAGANO, FRANK
Address: 4725 N HESPERIDES STREET
City-St-Zip: TAMPA, FL 33614

Title: MBR (X) Delete
Name: LYNCH, ANDREW
Address: 4725 N HESPERIDES STREET
City-St-Zip: TAMPA, FL 33614

Title: MBR (X) Delete
Name: BRICKEN, JOHN
Address: 4725 N HESPERIDES STREET
City-St-Zip: TAMPA, FL 33614

Title: MBR (X) Delete
Name: PIAZZA, JOHN
Address: 12983 74TH AVENUE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK BRAGANO

MGRM

07/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date